COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE BEFORE THE SECRETARY OF THE COMMONWEALTH

Commonwealth of Pennsylvania Bureau of Commissions, Elections and Legislation

File No.:

18-99-004592

vs.

Victor Miller, Notary Public Respondent RECEIVED

NOV 0 5 2018

OFFICE OF CHIEF COUNSEL

NOTICE

A formal disciplinary action has been filed against you. YOU MAY LOSE YOUR COMMISSION AS A NOTARY PUBLIC OR YOUR APPLICATION TO BECOME A NOTARY PUBLIC MAY BE REJECTED.

If you wish to defend against the charges in the attached Order to Show Cause or to present evidence to mitigate any penalty that may be imposed, the procedures for doing so are explained in the Order to Show Cause.

You have the right to retain an attorney. Although you may represent yourself without an attorney, you are <u>advised to seek the help of an attorney</u>. You also have the right to have an interpreter provided should you request one.

All proceedings are conducted under the Administrative Agency Law and the General Rules of Administrative Practice and Procedures.

You are directed to respond to the charges by filing a written answer within thirty (30) days of the date on the Order to Show Cause. Your answer must specifically admit or deny each factual assertion, and must include a concise reference to the facts and matters of law you rely upon. IF YOU DO NOT FILE AN ANSWER, DISCIPLINARY ACTION MAY BE TAKEN AGAINST YOU WITHOUT A HEARING. To file your answer, you must bring or send an original and three (3) copies of your answer and any pleadings or other documents related to this matter to the following address:

Prothonotary Department of State 2601 North Third Street P.O. Box 2649 Harrisburg, PA 17105

You must also send a separate copy of your answer and any other pleadings or documents related to this case to the prosecuting attorney named in the Order to Show Cause.

COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE BEFORE THE SECRETARY OF THE COMMONWEALTH

Commonwealth of Pennsylvania Bureau of Commissions, Elections and Legislation

File No.:

18-99-004592

VS.

Victor Miller, Notary Public Respondent

ORDER TO SHOW CAUSE

day of NOW, this and of Norman Cause why the Secretary Public ("Respondent") is hereby ORDERED TO SHOW CAUSE why the Secretary of the Commonwealth ("Secretary"), upon consideration of the Factual Allegations and the applicable law, should not suspend, revoke or otherwise restrict Respondent's commission, impose a civil penalty, or order Respondent to attend education courses. This action is brought pursuant to the Notary Public Law, Act of August 21, 1953, P.L. 1323, No. 373 ("NPL"), the Uniform Acknowledgement Act, Act of July 24, 1941, P.L. 490, No. 188 ("UAA") and/or the Revised Uniform Law on Notarial Acts, Act of October 9, 2013, P.L. 609, No. 73 ("RULONA"), as amended, 57 P.S. §§ 147-169, 21 P.S. §§ 291.1-13 and/or 57 Pa. C.S. §§ 301-331; and will be conducted in accordance with the Administrative Agency Law, 2 Pa. C.S. §§ 501-508, 701-704, and the General Rules of Administrative Practice and Procedure ("GRAPP"), 1 Pa. Code §§ 31.1-35.251.

IT IS FURTHER ORDERED that Respondent file an Answer to this Order to Show Cause in writing within thirty (30) days of the date of this Order stated above, in accordance with Section 35.37 of GRAPP, 1 Pa. Code § 35.37.

FACTUAL ALLEGATIONS

- Respondent holds the following commission to practice as a notary public in the Commonwealth of Pennsylvania: Notary I.D. 1207713.
- 2. Respondent's current commission was issued on August 11, 2016, and expires on August 11, 2020.
- 3. Respondent was previously commissioned as a notary public in the Commonwealth of Pennsylvania at the following times: (1) May 27, 2004, to May 27, 2008; (2) June 10, 2008, to June 10, 2012; and (3) July 11, 2012, to July 11, 2016.
- 4. At all times pertinent to the Factual Allegations, Respondent held a commission to practice as a notary public in the Commonwealth of Pennsylvania.
- Respondent's last known business and home address on file with the Department of
 State is: 2539 North 26th Street G1, Philadelphia, PA 19132.
- 6. The Commonwealth has reason to believe Respondent is currently receiving mail at 4649 Paul Street, Philadelphia, PA 19124.

COUNT ONE

- 7. Paragraphs 1 through 6 are incorporated by reference.
- 8. On or about June 23, 2017, Respondent notarized the signatures of Harriet Dunn and Dorcas Moore on a deed transfer document for property located at 1323 North 27th Street, Philadelphia, PA 19121.
- A true and correct copy of this deed transfer is attached and incorporated as Exhibit

 A.
- 10. Harriet Dunn and Dorcas Miller were both deceased when Respondent notarized their signatures.

- 11. During an interview with Professional Conduct Investigator Ronald Rosati ("PCI Rosati"), Respondent confirmed that the signature and notary stamp on the document are his signature and notary stamp.
- 12. Based upon the foregoing factual allegations, the Secretary of the Commonwealth has good cause to revoke, suspend, or otherwise restrict the Respondent's commission, to impose a civil penalty, and/or order Respondent to attend additional educational courses under the authority of Section 22 of the Law, 57 P.S. § 168, in that Respondent failed to know through personal knowledge or satisfactory evidence that the individuals appearing before him were the individuals executing the instrument, in violation of Section 12.1 of the Notary Public Law ("Law"), 57 P.S. § 158.1, by notarizing the signatures of Harriet Dunn and Dorcas Miller when they were both deceased.

COUNT TWO

- 13. Paragraphs 1 through 12 are incorporated by reference.
- 14. During PCI Rosati's interview, Respondent was unable to provide copies of his notary register because he stated they were destroyed in a fire at 2539 North 26th Street G1, Philadelphia, PA 19132.
- 15. The Philadelphia Fire Marshall's Office stated there were no reported fires at this location in 2017 or 2018.
- 16. Based upon the foregoing factual allegations, the Secretary of the Commonwealth has good cause to revoke, suspend, or otherwise restrict the Respondent's commission, to impose a civil penalty, and/or order Respondent to attend additional educational courses under the authority of Section 22 of the Law, 57 P.S. § 168, in that Respondent failed to maintain custody

and control of a notary register of all official notarial acts performed by Respondent, in violation of Section 15(a) of the Law, 57 P.S. § 161(a).

COUNT THREE

- 17. Paragraphs 1 through 16 are incorporated by reference.
- 18. On or about April 13, 2010, Respondent was found guilty of Driving Under the Influence, *a misdemeanor*, and Possession of Marijuana, *a misdemeanor*, in the Municipal Court of Philadelphia at docket number MC-51-CR-0053442-2009.
- 19. True and correct copies of the certified documents from the Municipal Court of Philadelphia at docket number MC-51-CR-0053442-2009 are attached and incorporated as **Exhibit B**.
- 20. On or about June 11, 2012, Respondent answered "No" to the question, "Have you ever been convicted of or entered a plea of guilty or nolo contendere to a felony or lesser offense preceding the date of this application?" on his application for reappointment as a notary public.
- 21. A true and correct copy of Respondent's 2012 reappointment application is attached as Exhibit C.
- 22. On or about August 8, 2016, Respondent answered "No" to the question, "Have you ever been convicted of or entered a plea of guilty or nolo contendere to a felony or lesser offense preceding the date of this application?" on his application for reappointment as a notary public.
- 23. A true and correct copy of Respondent's 2016 reappointment application is attached as Exhibit D.
- 24. Based upon the foregoing factual allegations, the Secretary of the Commonwealth has good cause to revoke, suspend, or otherwise restrict the Respondent's commission, to impose

a civil penalty, and/or order Respondent to attend additional educational courses under the authority of Section 22 of the Law, 57 P.S. § 168, in that Respondent made a material misstatement or omission of fact on his applications in 2012 and 2016, in violation of Section 5(b) of the Law, 57 P.S. § 151(b), by answering "No" to the legal question.

COUNT FOUR

- 25. Paragraphs 1 through 24 are incorporated by reference.
- Based upon the foregoing factual allegations, the Secretary of the Commonwealth has good cause to revoke, suspend, or otherwise restrict the Respondent's commission, to impose a civil penalty, and/or order Respondent to attend additional educational courses under the authority of Section 22 of the Law, 57 P.S. § 168, in that Respondent failed to be familiar with the duties and responsibilities of a notary public, in violation of Section 5(b) of the Law, 57 P.S. § 151(b), by notarizing the signatures of Harriet Dunn and Dorcas Moore without personal appearance because they were deceased, failing to maintain custody and control of a notary register of all official notarial acts performed by Respondent, and making a material misstatement or omission of fact on his applications in 2012 and 2016 by answering "No" to the legal question.

COUNT FIVE

- 27. Paragraphs 1 through 26 are incorporated by reference.
- 28. Based upon the foregoing factual allegations, the Secretary of the Commonwealth has good cause to revoke, suspend, or otherwise restrict the Respondent's commission, to impose a civil penalty, and/or order Respondent to attend additional educational courses under the authority of Section 22 of the Law, 57 P.S. § 168, in that Respondent failed to be of good character, integrity, and ability, in violation of Section 3(a) of the Law, 57 P.S. § 149(a), by notarizing the signatures of Harriet Dunn and Dorcas Moore without personal appearance because they were

deceased, failing to maintain custody and control of a notary register of all official notarial acts performed by Respondent, and making a material misstatement or omission of fact on his applications in 2012 and 2016 by answering "No" to the legal question.

PENALTIES

If the Secretary finds that the Factual Allegations are true and correct, and determines that the Respondent has violated the law, the Secretary may, in the Secretary's discretion, impose one or more of the following penalties:

- The revocation, suspension, or other restriction of the Respondent's commission to act
 as a notary public within this Commonwealth.
- The rejection of the Respondent's application to be commissioned or recommissioned as a notary public within this Commonwealth.
- The imposition of a civil penalty not to exceed five hundred dollars (\$500.00) for each act or omission, which constitutes a violation of the Law.
- The requirement to attend education courses for an act or omission, which constitutes a violation of the Law.

PROCEDURES

All proceedings are conducted in accordance with the Administrative Agency Law, 2 Pa. C.S. §§ 501-508, 701-704, and the General Rules of Administrative Practice and Procedure, 1 Pa. Code §§ 31.1-35.251. RESPONDENT IS HEREBY ORDERED TO FILE A WRITTEN ANSWER TO THIS ORDER TO SHOW CAUSE WITHIN THIRTY (30) DAYS OF THE DATE OF THIS ORDER. The Answer shall specifically admit or deny each of the Factual Allegations made herein, and shall set forth the facts and state concisely the matter of law upon which Respondent relies. If Respondent fails to file an Answer within the time allowed herein.

the Factual Allegations may be deemed admitted, and the Secretary will issue an Order, which may impose penalties as set forth above.

If Respondent desires a formal administrative hearing, at which Respondent may defend against the allegations in the Order to Show Cause or to present evidence in mitigation of any penalty which may be imposed upon Respondent or any of Respondent's licenses, certifications, registrations, permits or other authorizations to practice a profession, a written request for hearing must be filed within thirty (30) days of this Order. IF RESPONDENT FAILS TO FILE A WRITTEN REQUEST FOR HEARING WITHIN THIRTY (30) DAYS OF THIS ORDER, RESPONDENT WILL BE DEEMED TO HAVE WAIVED HIS OR HER RIGHT TO A HEARING AND FINAL JUDGMENT MAY BE ENTERED WITHOUT A HEARING.

If a hearing is scheduled, Respondent will be notified of the specific time and place of the hearing. The hearing will be held before the Secretary or the Secretary's duly designated Presiding Officer, in accordance with Section 35.185 of GRAPP, 1 Pa. Code § 35.185. Respondent may appear, with or without counsel, offer testimony or other evidence on his or her behalf, and confront and cross-examine the Commonwealth's witnesses.

Answers, requests for hearings, preliminary motions, protests, petitions to intervene, or any other pleading must be filed with:

Prothonotary Department of State 2601 North Third Street P.O. Box 2649 Harrisburg, PA 17105 717-772-2686

Also, you must send a separate copy of the Answer, and any other pleadings or documents, to the prosecuting attorney named below at:

Andrea L. Costello Prosecuting Attorney Commonwealth of Pennsylvania Department of State P.O. Box 69251 Harrisburg, PA 17106-9521

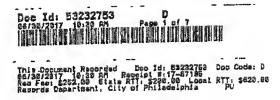
Notices and petitions to intervene must be filed within thirty (30) days of the date of this Order, unless in extraordinary circumstances for good cause shown, a later filing is authorized by the agency.

BY ORDER: DEPARTMENT OF STATE

Andrea L. Costello Prosecuting Attorney Commonwealth of Pennsylvania Department of State P.O. Box 69521 Harrisburg, PA 17106-9521

(717) 783-7200

DATE: NOVEMBER 2, 2018



File No. 1323 North 27th Street

Registry/Parcel ID No. 29-1-3782-00

This Indenture, made the 23 day of June 2017

Between

HARRIET E. DUNN, SINGLEWOMAN AND DORCAS E. MOORE, SINGLEWOMAN

(hereinafter called the Grantor), of the one part, and

SAMANTHA WILCOX

(hereinafter called the Grantee), of the other part,

Dittesseth, that the said Grantor for and in consideration of the sum of Twenty Thousand Dollars (\$20,000.00) lawful money of the United States of America, unto them well and truly paid by the said Grantee, at or before the sealing and delivery hereof, the receipt whereof is hereby acknowledged, have granted, bargained and sold, released and confirmed, and by these presents do grant, bargain and sell, release and confirm unto the said Grantee, her heirs and assigns.

Premises: 1323 North 27th Street, Philadelphia, PA 19121-4606

See the attached EXHIBIT "A"

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EXHIBIT

EXHIBIT "A"

ALL THAT CERTAIN lot or piece of ground with the messuage or tenement thereon erected.

SITUATE in the Twenty-ninth Ward of the City of Philadelphia and described according to a Survey and Plan thereof made by F. Block, Esquire, Surveyor and Regulator of the Fourth Survey District on the Twenty-third day of February A.D. 1921 as follows, to wit;

BEGINNING at a point on the East side of Twenty-seventh Street at the distance of One hundred Eighty-eight feet and three fourths of an inch Northward from the North side of Thompson Street;

THENCE extending Eastward on a line at right angles with the said Twenty-Seventh Street Sixty feet seven and one-half inches to a Two feet six inches wide alley which extends Southeastwardly into another Three feet wide alley which extends Southwestwardly into Twenty-seventh Street;

THENCE Northwestwardly along said Two feet six inches wide alley Sixteen feet two and five-eighths inches to a point;

THENCE extending Westwardly on a line at right angles to said Twenty-seventh Street Fifty-five feet ten and one-eighth inches;

THENCE extending Southward along the said Twenty-seventh Street Fifteen feet six inches to the place of beginning..

TOGETHER with the free and common use, right, liberty and privilege of the aforesaid alleys as and for a passageway and watercourse at all times hereafter, forever.

BEING known as 1323 North 27th Street, Philadelphia, PA 19121-4606.

BEING the same premises by which Peter Zubyk and Anna Zubyk, husband and wife, By Deed Dated October 25, 1950, Recorded October 26, 1950, In the County of Philadelphia, Deed Book CJP 2789, Page 281, granted and conveyed unto Harriett E. Dunn, singlewoman and Doreas E. Moore, singlewoman, in fee.

Together with all and singular the buildings and improvements, ways, streets, alleys, driveways, passages, waters, water-courses, rights, liberties, privileges, hereditaments and appurtenances, whatsoever unto the hereby granted premises belonging, or in anywise appertaining, and the reversions and remainders, rents, issues, and profits thereof; and all the estate, right, title, interest, property, claim and demand whatsoever of them, the said grantors, as well at law as in equity, of, in and to the same.

To have and to hald the said lot or piece of ground described above, with the buildings and improvements thereon erected, hereditaments and premises hereby granted, or mentioned and intended so to be, with the appurtenances, unto the said Grantee, their heirs and assigns, to and for the only proper use and behoof of the said Grantee, their heirs and assigns, forever.

And the said Grantor, themselves and their heirs, executors and administrators, do, by these presents, covenant, grant and agree, to and with the said Grantee, their heirs and assigns, that they, the said Grantor, and their heirs, all and singular the hereditaments and premises herein described and granted, or mentioned and intended so to be, with the appurtenances, unto the said Grantee, their heirs and assigns, against them, the said Granter, and their heirs, and against all and every other person and persons whosever lawfully claiming or to claim the same or any part thereof, by, from or under him, her, it, or any of them, shall and will

Warrant and Foreber Befend.

the day and year first above written.	s of the first part have hereunto set their hands and seals. Date
Sealed and Delibered in the presence of us:	
	Harriet E. Dunin, single women
	Doress E. Moore, single woman (SEAL)
Commonwealth of Pennsylvania Ss County of Philadelphia	
Public, personally appeared Harriet E. Du	NE 2017, before me, the undersigned Notary un, a single woman and Dorcas E. Moore, a single woman e the person whose name is subscribed to the within instrument, me for the purposes therein contained.
IN WITNESS WHEREOF, I here	cunto set my hand and official seal.
	Notary Public
My commission expires 8-11-2	020
[NOTARY SEAL]	
	COMMONWEALTH OF PENNITYLVANIA
	VICTOR MILER, Notary Public City of Philadelphia, Philo. County My Commission Explore August 91, 2020

The precise residence and the complete post office address of the above-named Grantee is:

1323 North 27th Street

Philadelphia, PA 19121-4606

On behalf of the Grantee Wayer Briffi

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DEED

FROM:

HARRIET E. DUNN, SINGLEWOMAN & DORCAS E. MOORE, SINGLEWOMAN

<u>ö</u>

SAMANTHA WILCOX

•			BOOK NO.	PAGE NO.
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NAME			TELEPHONE NUMBER:	
Pine Hill Abstract, LLC			AREA CODE ()	
STREET ADDRESS	CITY	-1.t.	STATE	ZIP CODE
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Dorcas E. Moore, Singlewomen.	and the second s	BTREET ADDRESS		
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CITY STATE	ZIP CODE	CITY	STATE	ZIP CODE
Philadelphia PA	19121-2606	Philadelphia	PA	19121-2605
C. PROPERTY LOCATION				
STREET ADDRESS 1323 North 27th Street		Philadelphia	14	
COUNTY .	SCHOOL DISTRICT		29-1-3782-00	
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Under penalties of law or ordinance, I declare my knowledge and belief, it is true, correct and	complete.	this Statement, including e	sccompanying informa	tion, and to the best of
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(X) Synastan Wilsox	Samentha V	Vilcox	6	-23-17
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Eric Feder Deputy Court Administrator Director, Office of Judicial Records

FIRST JUDICIAL DISTRICT OF PENNSYLVANIA TRIAL DIVISION - CRIMINAL OFFICE OF JUDICIAL RECORDS Juanita Kidd Stout Center for Criminal Justice 1301 Filbert Street, Room 310 Philadelphia, PA 19107 215-683-7700 (215) 683-7713 (Fax)

Elaine Q. Ratliff, Deputy Director

EXHIBIT

COMMONWEALTH	:	MUNICIPAL COURT OF PHILADELPHIA
VS.	:	TRIAL DIVISION—CRIMINAL
VICTOR MILLER	:	DOCKET # MC-51-CR-0053442-2009
case above stated, as the same now remains of	Record	y of the full, entire, and complete Record in the in this Office. hand and affixed the seal of the said Court this
DISTRICY OF PENNS; OF PENN		Elaine Q. Ratliff, Depur Dir

Commonwealth of Pennsylvania v. Victor Miller

PHILADELPHIA MUNICIPAL COURT, PENNSYLVANIA

DOCKET NO: MC-51-CR-0053442-2009

PID: 0565888

ORDER

AND NOW, this 13th day of April, 2010, the defendant having been convicted in the above-captioned case is hereby sentenced by this Court as follows:

Count 2 - 75 §3802 §§A1* - DUI: Gen Imp/Inc of Driving Safely - 1st Off -(M)

To be placed on Probation for a Maximum Term of 6 months to be supervised by APPD.

The following conditions are imposed:

Supervision - Pay Court Costs within Probation Period:

Supervision - Supervised Probation: .

Supervision - Supervision Fees Waived:

Drug/Alcohol Program - Attend Alcohol Highway Safety School: .

Drug/Alcohol Program - Compliance with drug/alcohol assessment, treatment: .

This sentence is to be served concurrent with:

MC-51-CR-0053442-2009 Ct # 3 Confinement

Count 3 - 35 §780-113 §§A31 - Poss Of Marijuana -(M)

To be confined for a Minimum Term of 3 days and a Maximum Term of 3 days at

This sentence shall commence on July 30, 2010.

The defendant shall pay the following:

Resignation of the contract of	Fines	Costs	Restitution	Crime Victim's Compensation Fund - Victim / Witness Services Fund	Total Due
Amount:	\$300.00	\$384.50	\$0.00	\$60.00	\$744.50
Balance Due:	\$300.00	\$384,50	\$0.00	\$60.00	\$744.50

Rm 606 y.b. All other charges withdrawn.

BY THE COURT:

Judge Bradley K. Moss



commonwealth vo. -VICTOR MILLER

Address: 2466 N STANLEY ST PHILADELPHIA PA 19132-

PID:0565888

SID: 13508739

Dckt/. MC51-CR-0053442-2009

DC# 09-22-076844

COMPLAINT FILED BY: Name: POLICE POLICE

Date: 11/21/2009 OTN#: N6503895

Codefendants: 1 See attached

Complainants: 1

O Court Description State Chrg 80109 CSA-K/I POSSESSION CS13A16 84003 DUI-ALCOHOL OR DRUGS VC3802

Gr Ct State Chrg M 01 CS13A31

O Court Description

Gr Ct M 01

M 01

80031 CSA-MARIJUANA

Arrest Date: 11/20/2009 BY: ANGEL ORTIZ ANGEL

Next Action Date: 12/21/2009 Time: 10:00

Arraignment Disposition: ROR

Conditions of Release:

Badge#: 246372 Group ld:

Next Action Location: 404 CJC: 1301 Filbert St. 10:00 am

Arrest Type: SA

Amount:\$.00

DOB:

Ball Appeal Judge:

Appeal By:

Appeal Information

Notes:

Sp	ecial	Needs:
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AC Magistrate: TIMOTHY

OBRIEN

Attorney for Def: Private Counsel

Court Clerk: DEVON MARTIN

ADA/DA Rep: STEPHEN GONTKOSKY

Arraignment Site: PD

Arraignment Date: 11/21/2009

Preliminary Hearing or Trial Continuences D B.W. Issued Code □ B.O.S.O. Continuéd To Reason for Continuance First Action

Reason for Continuance

Code Reason for Continuance

☐ B.W. Issued □ B.O.S.O. D B.W. Issued

□ B.O.S.O.

Judge Judge

Further Action

Further Action

Continued To

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Preliminary Hearing Disposition

Date	Place	Attorn	ey for Defendant (Name and Addres	s)
Court Cle	rk	Court Reporter	Atty No.	ADA
to a distribution of the second	ina abaya dafandar	it is held for Court as follow	S:	

After (waiving) hearing, above defendant is held

Arraignment Date and Room

It is ordered that the charge(s) against the defendant are to be presented to the District Attorney for the preparation of information.

Place

Date:

Judge:

Code

Trial Disposition Date

Atty No. Attorney for Defendant (Name and Address)

Court Clerk

Court Reporter

Plea

Verdict

Atty for Prosecution

Sentence:

Date

hereby certify that the above is a true and correct eturn and transcript. Witness my hand and Seal.

Judge:

Date:

(Seal)

Use reverse side for additional notes

RIGINAL DOCUMENT

MILLER, VICTOR

DC#: 0922076844

11/21/2009 17:52:00

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38 (Re	v. 6/76)								ТО	

Co-Defendant List

Last Name

First Name

ELO

, ZIVIAIER

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PRIGINAL DOCUMENT

MILLER, VICTOR

DC#: 0922076844

11/21/2009 17:52:00



CC./MONWEALTH OF PENNSYLVANIA PHILADELPHIA COUNTY

DC#: 09-22-076844

Dckt/MC#: MC51-CR-0053442-2009

SID: 13508739

Date: NOV 21, 2009

Criminal Complaint

Misdemeanor

COMMONWEALTH OF PENNSYLVANIA VS. VICTOR MILLER

I, the undersigned, do hereby state under oath or affirmation:

(1) My name is: STEPHEN GONTKOSKY

District Attorney's Representative

(2) Laccuse VICTOR MILLER who lives at 2466 N STANLEY ST PHILADELPHIA PA 19132-with violating the Penal Laws of Pennsylvania on or about Friday, November 20,2009 in the County of Philadelphia.

(3) The acts committed by the accused were:

The Commonwealth hereby gives notice to the Defendant that the Defendant may be subject to the enhanced sentencing provisions of Title 35 of the Pa.C.S.A., relating to Knowing and Intentional Possession of a Controlled Substance.

In violation of Pennsylvania Penal Laws, section(s) and title(s)

Lab User Fee Requested

CHARGES:

Defendant has been fingerprinted

Code	Description	Grade	Counts
CS13A16	CSA-K/I POSSESSION	M	001
CS13A31	CSA-MARIJUANA	M	001
VC3802	DUI-ALCOHOL OR DRUGS	M	001

All of which is against the peace and dignity of the Commonwealth of Pennsylvania

(4) I ask that a warrant of arrest or a summons are issued and that the accused be required to answer the charges I have made. This complaint has been reviewed and approved by FRANCIS MCCLOSKEY

A.D.A.

(5) I swear to or affirm the within complaint upon my knowledge, information and belief, and sign it on 11/21/2009 before Philadelphia Municipal Court Judge/Arraignment Court Magistrate.

Signature of Arraignment Court Magistrate

Signature of Affiant

On 11/21/2009 , the above named affiant swore or affirmed that the facts set forth in the complaint were true and correct to the best of his/her knowledge, information and bellef, and signed it in my presence. I believe th within affiant to be a responsible person and that there is probable cause for the issuance of process.

Issuing Authority

ರಕಚಿತ್ರ

COPY (# 1)

MILLER, VICTOR

PID: 0565888

CBN: 943766

DC#: 0922076844

11/21/2009 5:52 PM



C...MONWEALTH OF PENNSYLVAN...A PHILADELPHIA COUNTY

DC#:09-22-076844

Dckt/MC#: MC51-CR-0053442-2009

SID: 13508739

Date: NOV 21, 2009

Supplemental Page For Complete Text

AT/NEAR 33RD ST./DIAMOND ST., THE DEFENDANT OPERATED A MOTOR VEHICLE WHILE UNDER THE INFLUENCE OF DRUGS AND OR ALCOHOL TO SUCH A DEGREE AS TO RENDER DEFENDANT INCAPABLE OF SAFE OPERATION, AND DEFT UNLAWFULLY POSSESSED A CONTROLLED SUBSTANCE, TO WIT, MARIJUANA (PNW: 0.5 GRAMS) THE COMMONWEALTH HEREBY NOTIFIES THAT SHOULD THE DEFENDANT BE CONVICTED, WE WILL SEEK IMPOSITION OF A SENTENCE IN ACCORDANCE WITH THE MANDATORY PROVISIONS OF 75 PA.C.S.A 3804. NOTICE IS ALSO GIVEN THAT THE COMMONWEALTH RESERVES THE RIGHT TO CALL AT TRIAL AN EXPERT TO PROVIDE RELATION BACK TESTIMONY. THE COMMONWEALTH HEREBY NOTIFIES THAT SHOULD THE DEFENDANT HAVE A PRIOR CONVICTION UNDER 35 P.S 780-116 AND BE CONVICTED ON THE PRESENT CHARGE, WE WILL SEEK IMPOSITION OF A SENTENCE IN ACCORD WITH THE MAXIMUM PENALTY OF THREE (3) YEARS IMPRISONMENT PURSUANT TO 35 P.S. 780-113(B).

OPY (# 1) MILLER, VICTOR PID: 0565888 CBN: 943766

DC#; 0922076844

11/21/2009 5:52 PM

CERTIFICATION OF BAIL ... ID DISCHARGE BOND #:

JKT #:MC51-CR-0053442-2009

Commonwealth VS. VICTOR MILLER

Addr: 2466 N STANLEY ST

PHILADELPHIA PA 19132

DATE OF CHARGES: 11/21/2009

TIMOTHY OBRIEN

(JUDGE OR ISSUING AUTHORITY)

Bail Set at:

ROR

DC #: 09-22-076844

Conditions of release: (Aside from appearing at court when required) (Attached addendum if necessary).

ROR

Defendants are released on ball subject to fingerprinting photographing and identification as well as court ball agency interview, prior to being released.

APPEARANCE OR BAIL BOND:

THIS BOND IS VALID FOR THE ENTIRE PROCEEDINGS AND UNTIL FULL AND FINAL DISPOSITION OF THE CASE INCLUDING FINAL DISPOSITION OF ANY PETITION FOR WRIT OF CERTIORARI OR APPEAL TIMELY FILED IN THE SUPREME COURT.

OTN#: N6503895

CP #

CHARGES.

Code	OC Description	Grade	A
CC0903	CRIMINAL CONSPIRACY	Olaue	Counts
CS13A16		M	001
	CSA-K/I POSSESSION	M	001
CS13A31	CSA-MARIJUANA	M	001
VC3802	DUI-ALCOHOL OR DRUGS	M	001

NEXT COURT ACTION:

Date & Time: 12/21/2009 10:00

Location: 404 CJC: 1301 Filbert St. 10:00 am

The CONDITIONS of this bond are that the defendant will:

- (1) Appear before the Issuing authority and in the Courts of the County Philadelphia, Pennsylvania, at all times as his presence may be required, ordered, or directed, until full and final disposition of the case, to plead, to answer and defend as ordered the aforesaid charge or charges.
- (2) Submit self to all orders and processes of the issuing authority or Court.
- (3) The DEFENDANT and the SURETY must give written notice to the issuing authority, Clerk of Courts, CJC,1301 Filbert St,3rd FI; the District Attorney AND Court Bail Agency, 1401 ARCH St., 5th Floor, telephone 683-3710, of any change in his address within forty-eight hours of the date of his address change.
- (4) Neither do, nor cause to be done, nor permit to be done on his or her behalf, any act proscribed by Crime Codes section 4952 (relating to intimidation of witnesses or victims) or sections 4953 (relating to retallation against witnesses or victims) (18 Pa. C.S. #4953). Effective July 1, 1982.
- (5) Refrain from criminal activity.
- (6) Comply with any specific requirement of release imposed by the issuing authority or Court, such as a satisfactory participation in a designated program.
- (7) Obey such other conditions as the Court, or Court Bail Agency with eave of issuing authority or Court, may impose.

If defendant performs the conditions as set forth herein, then this bond is to be vold, otherwise the same shall remain in full force and this bond in the full sum thereof shall be forfeited.

- In the case of "Percentage Cash Bail" or "Nominal Bail", Power of Attorney is not required.

And further, in accordance with law, we do hereby empower any attorney of any court of record within the Commonwealth of Pennsylvania or elsewhere to appear for us at any time, and with or without declarations filed, and whether or not the said obligation be in default, to confess judgment against us, and in favor of the Commonwealth of Pennsylvania for use of the aforesaid County and its assigns, as of any term or session of a court of record of the aforesaid County for the above sum and costs, with release of all errors, without stay of execution, and inquisition on and extension upon any levy or real estate is hereby waived, and condemnation agreed to, and the exemption of personal property from levy and sale on any execution hereon is also hereby expressly waived, and no benefit of exemption is claimed under and by virtue of any exemption law now in force or which may be passed hereafter.

And for so doing this shall be sufficient warrant. A copy of this bond and warrant being filed in said action, it shall not be necessary to file the original as a warrant of attorney, any law or rule of the Court to the contrary, notwithstanding.

ACKNOWLEDGE THAT I AM LEGALLY RESPONSIBLE FOR THE FULL AMOUNT OF THE BAIL, IF ANY, AND ALL TERMS AND CONDITIONS OF THIS BOND.

> THIS BOND IS ISSUED AND SIGNED at PHILADELPHIA, PENNSYLVANIA.

	'ELL'
X	
	SIGNATURE OF DEFENDANT
energenistration de territorios	

ev. 11/96 COPY (# 1)

11/21/2009 17:52:09

Commonwealm or Pennsylvania – Department of State

Bureau of Commissions, Elections and Legislation
Division of Commissions, Legislation and Notaries



NOTARY PUBLIC APPLICATION

210 North Office Building Harrisburg, PA 17120			(Revised 5/17/20)	07)	100
Tel: (717) 787-5280 Web: http://www.dos.stat		Sale,			
PRINT OR TYPE CLEARLY. FILL OUT APPLIE Use "none" or "N/A" if applicable. An incomplet FEE: \$40 - make check or money order payable	a application will delay t	VOUS annointment			
CHECK ONE: Dew Appointment			,		
Reappointment (have b	een a notary in Pennsylvania	a before)			,
Complete the following If you have ever beer	n a notary in Pennsylvan		1		
Notary commission explination date Full name on previous Victor	a commission				
Notary commission ID number Other name used on					
1207713			For Official Use Only		
PART I: Applicant Information (NOTE: Employe	r/Business contact inform	ation will be public record)			
Victor	Name or initial (if used)	Lust Name Miller		Suffix (f applicable)
	Security Number (440-55 5-03)	Emait Address (Optional)			
Name of Employer/Business where Notary Commission with	e useo (Do noi leave blesini. If n				
L'CTER MILER Employer/Business Street Address (P.O. Box alone is inauffic	(self-emy	ployed)			, ,
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2466 N. Stanle EmployerBusiness Telephone (include area code)	Municipality (city/borough	viowniship)	County .	19	132
2 15 - 354 - 7623 Home Street Address (P.O. Box alone is insufficient)	Phil	A .		ilm.	
Home Street Address (P.O. Box alone is Insufficient)		Stay	State	Zlp Code	,
Home Telephone (include area code)	Ministrania (Alexandra)	Phila.	PA,	19	132
	Municipality (city/porough	viownenie)	County	1.	
Part II: Education, Criminal History, Other Notary			1 0 /10	·	
The state of the s	and amount in the installation	donon manual and should be		YES (V)	NO (V)
of your course completion certificate and retain you	by preceding this application	(unless permanently exempted).	Attach a copy	1	
The property of the control of the c	I IIIV OT DOM POOTANIAM IN 2	tolanu or lanner offices a second	11 1 1 1 1		
application? If yes, attach full details (name of court, ple documents with a signed and dated personal explanation	TI.		_		
Have you ever resigned a notary commission or had a r Commonwealth or any other state/jurisdiction preceding supporting documents with a signed and dated personal	De date of this application?	d, revoked or otherwise discipline	d by the		
			ropnane		
Have you ever had any other professional or occupation if yes, attach full details and appropriate supporting doc	at license suspended, revoki uments with a signed and da	ed or otherwise disciplined? ded personal explanation.			
Note that disclosing your social accurity number on this application is mi as implemented in the Commonwealth of Pennsylvania at 23 Pa. C.S. § (DPW) information prescribed by DPW about the licenses, including the	andstory for the Department of State		rai Social Security Act per raing boards must provide	taining to child support to the Department of	enforcement,
APPLICANT AFFIDAVIT: I am of good moral character and an	familiae with the delen and an	- Author			
or concealments of material fact and the information given by re	so is true and nomelain. Limited	y knowledge and bellet, the appacano	n contains no misrepre	sentations or faisific	ations, omission
unswom faisification to authorities) and may result in the susper	nsion, revocation, or denial of m	y notary commission.		evi 10 rd, 0.5. § 4	and lighting to
Sixto Mill.				17_	
Applicant Signature (must match name in Part I)		Dat	6-11-	<u> </u>	Name of the last o
PART III: To be completed by Pennsylvania Senal	or hofore application is a	demissa			

PART III: To be completed by Pennsylvania Senator before application is submitted. It is the applicant's responsibility to obtain the signature of the Senator.

I HEREBY ENDORSE THE APPLICATION OF THIS APPLICANT WHO IS A RESIDENT OF MY SENATORIAL DISTRICT OR, IF NOT A PENNSYLVANIA RESIDENT, WHO IS EMPLOYED IN MY SENATORIAL DISTRICT. (All Information below must be comp 6.22.12 Signature of Senator **EXHIBIT** Date

Commonwealth of Pennsylvania - Department of State Bureau of Commissions, Elections and Legislation Division of Commissions, Legislation and Notaries 210 North Office Building Harrisburg, PA 17120 Tel: (717) 787-5280 Web: http://www.dos.state.pa.us/notaries



NOTARY PUBLIC APPLICATION (Revised 5/17/2007)



BULK

Use "none" or "N/A" if applicable. An it FEE: \$40 - make check or money order	complete a	polication will delay your appo	intment.		de Contractor de	120771	(f)	
CHECK ONE: New Appoin					and state of the s			
☑ Reappointm	ent (f	nave been a notary in Pennsylvania	before)		Printed Account			
Complete the following if you hav	e ever been	a notary in Pennsylvania befor			de la company de			
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Notary commission ID number 1207713	Other nam	e used on Previous Commission		And a definition assuring special	For Official Use Only			
PART I: Applicant Information (NOTE	: Employer/B	usiness contact information will be	public record)		TOT OTHERS OSC OTHY			AAAAA III AAAAA AAAAA AAAAAA AAAAAA AAAAAA
First Name		Middle Name or Initial (if used)	Last Name	tanisistimbanyitessintelekationist.vet		Suf	fix (if ap	nlicable'
VICTOR	1		MILLER				in the	priceste)
Date of Birth (mm/dd/yyyy)		SSN (xxx-xx-xxxx)	Email Address (C	Optional)	in the Control of the American space and a superior and a superior of the control		***************************************	-
Name of Employer/Business where Not	tary Commissi	on will be used (Do not leave blank	k. If not applicable,	please in	dicate.)	olist Mary Moderna associate in the second	MARIONAL MARION PROPERTY.	en e
Employer/Business Street Address (P.O	. Box alone is	s insufficient)		City		State	Zip Co	de
2539 N 26TH STREET G1			unnaddill á lái	PHILADEL	PHIA	PA	19132	
Employer/Business Telephone (include	area code)	Municipality (city/borough/towns	hip)	County	f			
215-554-7623		PHILADELPHIA	o venglisticas	PHILAD	ELPHIA			
Home Street Address (P.O. Box alone is	s Insufficient)			City PHILADEL	PHIA	State	Zip Co 19132	
Home Telephone (include area code)		Municipality (city/borough/townsi PHILADELPHIA	1	County PHILAD	ELPHIA		3 ************************************	MAMERY (SIC) molecular from all vices de la ex
Part II: Education, Criminal History, O	ther Notary C	ommission History (Check or ma	rk appropriate bo	xes)		CONTRACTOR AND RAY OF APPROXIMATE PROPERTY.	Yes	No
I am a notary applicant for initial appoint course within the six-month period immodures completion certificate and a	ediately prec	eding this application (unless perm	anently exempted).	Attach	a copy of your	7		
Have you ever been convicted of or ent application? If yes, attach full details (n documents with a signed and dated per	ame of court,	plea or conviction, sentence and l	ony or lesser offens ength of probation)	e precedi and appro	ng the date of this opriate supporting			2
	Cuttle of the Made and Associated Associated Company of the Compan	- < **College#ACCCCC***Color***************************		a diamintia	3 1		WWW.WASHERSONAL IN AN	
Have you ever resigned a notary commonwealth or any other state/juriso documents with a signed and dated per	diction preced	ling the date of this application? If	evoked or otherwise yes, attach full deta	ils and ap	ed by the propriate supporting	36 бана анта ффункт принят		Z

Commonwealth's licensing boards must provide to the Department of Public Welfare (DPW) information prescribed by DPW about the licensee, including the social security number.

APPLICANT AFFIDAVIT: 1 am of good moral character and am familiar with the duties and responsibilities of a notary public. I shall furnish additional evidence of these statements, if requested, which shall be satisfactory to the Secretary of the Commonwealth. To the best of my knowledge and belief, this application contains no misrepresentations or falsifications, omission or concealments of material fact and the information given by me is true and complete. I understand that any false statement made is subject to the penalties of 18 Pa. C.S. § 4904 (relating to unsworm falsification to authorities) and may result in the suspension, revocation, or denial of my notary commission.

VICTOR MILLER

Applicant Signature (must match name in Part I)

8/8/2016 9:16:58 PM

Date

EXHIBIT

COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE BEFORE THE SECRETARY OF THE COMMONWEALTH

Commonwealth of Pennsylvania Bureau of Commissions, Elections and Legislation

File No.:

18-99-004592

VS.

Victor Miller, Notary Public Respondent

CERTIFICATE OF SERVICE

I, Andrea L. Costello, hereby certify that I have this Aday of Wood 2018 caused a true and correct copy of the foregoing Notice and Order to Show Cause to be served upon all parties of record in this proceeding in accordance with the requirements of Section 33.31 of the General Rules of Administrative Practice and Procedure, 1 Pa. Code § 33.31 (relating to service by the agency).

CERTIFIED MAIL, RETURN RECEIPT REQUESTED AND FIRST CLASS MAIL, POSTAGE PREPAID:

Victor Miller, Notary Public 2539 North 26th Street, G1 Philadelphia, PA 19132

9171 9690 0935 0081 3575 19

Victor Miller, Notary Public 4649 Paul Street Philadelphia, PA 19124

9171 9690 0935 0081 3575 26

Andrea L. Costello Prosecuting Attorney

Commonwealth of Pennsylvania

Department of State

P.O. Box 69521 Harrisburg, PA 17106-9521 (717) 783-7200

Victor Miller, notary public His rebuttal to civil complaint

11/28/18

DEC 2 4 2018 NOV, 28-2018

This is my ANSWER to the charges

File Against me. Dealing with the

Consent Agreement And ORDER

I VICTOR MILLER THE PRICTY OR

RESPONDENT MY Address At that TIME WAS 2539 Hough 26 th STRET G1 the G was GARAGE - 1 Also At that TIME I HAD ANOTHER GARAGE ACCOUNT the Steer At 2601 W. SCREANT ST the Fourth GARAGE WHERE I KEPT MY PAPER WORK + REGISTER THAT WHAT I toco PCI ROSATI that Address NOT the GARAGE AT 2601 N. 2644 ST. And that of that FIRE NOT 2601 26 ST. the File MEN CUT OFF ALL COCK the GARAGES to SEE IF the FIRE SPREAD ANCL They left it open to the CARAGES FOR there DAYS. When I got To the GARAGE I SEEN that A Cord my things WAS missing

2120118

thats A Disceepancy there because Now I SEE two DIV-FERENT NAMES A HARRIET DUNN AND A DORCAS Moole Bot ON the Deed Team Acrien AND ANOTHER SANS PARKET DUNN
NOW YOU TEll me why is that ON PAGE SIX TOP of PAGE I FOllows the INSTRUCT words that Any Kindg GOVERNENT DOCUMENT CAN BE USED AS I.D. Yade Should Por Phora I.D. ACRO how was I supposed to Know the party was Deceased it they would have had photo I.D this worth Happen

3) NOV. 28-2018

the title company coll me And SAid Someone had Clone my syamp I had made a complaint to the Police Depor st 1774 & montgong 22 Dist ACOO I had eall the Stare AND WAS told TO be thor Now I'm A Uretin of the Chaeges that one thing I would be quity of I'm NO+ A CAWYER SO I CAN ONG 90 by thing I HEAR. I have CEARN + hat I Still got things to CEARN IT IngLAUT to Still DO NOTARY I'm make dure Photo I.D 19 A MUST NOT JOST GOVERNENT DICUMENTS

(y) Nov. 28 2018

Page three CETTER (m)

the Fire DATE April-10-2016

At 2601 W SEGENT ST APT Upstain

GARAGE DOWN STAIRS that'S INTICA

PCI RONALD ROSATI he mish, have

904 things cross

Page three CETTER N Number ONE

I was Rail Rod Cause I was NOT DELVIND

And I plead Quich Cause I DINIT

WANT MY DUIT CIC Suspends I DINIT

KNOW A plead BUAS A CONVICTIC. I THOUGHT

I would be place ON ACD PROSRAM



Page 2 QUESTION

3) my Addices At that was For Ty NOT ALLY BUSINESS 2539 N 2687 G-1 GARAGE ONE, MY RESIDENCE Addiess is 4649 Paul St. APT 30, Philo Pa 19124 - Also had Avorting GARAGE AT 2601 W. SERGET ST the Foreth CARAGE Access the Steet FROM 2539 N 26 ST. Phila Pa. 19132 COUNT ONE

Number 8) the Signatures was start of the people that had Government

(10) I SEE HARNET DUNN AND A

Please Forgive My Vocabulary

CAUSE I'm NOT A Cawyer

to Phase thing Right

Thank You

Site mills

11-28-2018